

Public Service Commission of Wisconsin

Public Service Commission of Wisconsin Building*

Flambeau River Conference Room, 3rd Floor

610 North Whitney Way

Madison, Wisconsin

*This building is accessible to people using wheelchairs.

Open Meeting Agenda for Thursday, February 27, 2014, at 10:30 a.m.

1. Minutes of the open meeting of Friday, February 21, 2014
2. 2450-CW-101 – Application of Hancock Municipal Water Utility, Waushara County, Wisconsin, for Authority to Construct Well and Well House No. 2, Rehabilitate Well No. 1, and Replace Water Main (proposed notice of investigation)
3. 6400-CW-101 – Application of the City of Westby Municipal Electric and Water Utility, Vernon County, Wisconsin, to Construct Modifications to Well No. 5 (proposed notice of investigation)
4. 1-IC-477 – Application for Intervenor Compensation filed by Clean Wisconsin to Participate in Docket 5-FE-100, Quadrennial Planning Process II (suggested minute)
(RDN/CS/JS/SK/LF memorandum of 2/21/14)
5. 1-IC-478 – Application for Intervenor Compensation filed by Citizens Utility Board to Participate in Docket 5-FE-100, Quadrennial Planning Process II (suggested minute)
(RDN/CS/JS/SK/LF memorandum of 2/21/14)

CLOSED SESSION - The Commission may recess the open meeting, go into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matters noted below with legal counsel, and reconvene the open meeting pursuant to Wis. Stat. § 19.85(2).

6. FERC Docket ER14-1242-000 – Midcontinent Independent System Operator, Inc., System Support Resources Agreement with Wisconsin Electric Power Company

FERC Docket ER14-1243-000 – Midcontinent Independent System Operator, Inc., Allocation of SSR Costs Associated with the Presque Isle Units 5-9, MISO Rate Schedule

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The next open meeting is scheduled for Friday, March 14, 2014, at 8:30 a.m.